



# State of California Secretary of State

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06-362139

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## STATEMENT OF INFORMATION (Domestic Stock Corporation)

**FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.****IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**1. **CORPORATE NAME** (Please do not alter if name is preprinted.)

C2114103  
POO POO BUTT, INC.  
3232 GOVENOR DR STE B  
SAN DIEGO CA 92122

**FILED**  
In the office of the Secretary of State  
of the State of California

**AUG 07 2006**

This Space For Filing Use Only

**DUE DATE: 07-31-06****CALIFORNIA CORPORATE DISCLOSURE ACT** (Corporations Code section 1502.1)

A publicly traded corporation must file with the Secretary of State a Corporate Disclosure Statement (Form SI-PT) annually, within 150 days after the end of its fiscal year. Please see reverse for additional information regarding publicly traded corporations.

**NO CHANGE STATEMENT**

2. ☐ If there has been no change in any of the information contained in the last Statement of Information filed with the Secretary of State, check the box and proceed to Item 15.

If there have been any changes to the information contained in the last Statement of Information filed with the Secretary of State, or no statement has been previously filed, this form must be completed in its entirety.

**COMPLETE ADDRESSES FOR THE FOLLOWING** (Do not abbreviate the name of the city. Items 3 and 4 cannot be P.O. Boxes)

3. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY AND STATE	ZIP CODE	
5750 WILSHIRE BOULEVARD, SUITE 590	LOS ANGELES, CA	90036	
4. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
SAME AS ABOVE		CA	

**NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS** (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

5. CHIEF EXECUTIVE OFFICER/ THOMAS M. DeLONGE	ADDRESS 3232 GOVERNOR DRIVE, STE. B	CITY AND STATE SAN DIEGO, CA	ZIP CODE 92122
6. SECRETARY/ MARK A. HOPPUS	ADDRESS 6310 SAN VICENTE BLVD., STE.	CITY AND STATE 501, LOS ANGELES, CA	ZIP CODE 90048
7. CHIEF FINANCIAL OFFICER/ THOMAS M. DeLONGE	ADDRESS 3232 GOVERNOR DRIVE, STE. B	CITY AND STATE SAN DIEGO, CA	ZIP CODE 92122

**NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS** (The corporation must have at least one director. Attach additional pages, if necessary.)

8. NAME THOMAS M. DeLONGE	ADDRESS 3232 GOVERNOR DRIVE STE. B	CITY AND STATE SAN DIEGO, CA	ZIP CODE 92122
9. NAME MARK A. HOPPUS	ADDRESS 6310 SAN VICENTE BLVD., STE.	CITY AND STATE 501, LOS ANGELES, CA	ZIP CODE 90048
10. NAME	ADDRESS	CITY AND STATE	ZIP CODE

11. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

**AGENT FOR SERVICE OF PROCESS** (If the agent is an individual, the agent must reside in California and Item 13 must be completed with a California address. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 13 must be left blank.)

12. NAME OF AGENT FOR SERVICE OF PROCESS

BILL HARRIS

13. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
5750 WILSHIRE BOULEVARD, SUITE 590	LOS ANGELES	CA	90036

**TYPE OF BUSINESS**14. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION  
ENTERTAINMENT

15. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

BILL HARRIS

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

SIGNATURE

BUS. MANAGER

TITLE

DATE

7/20/06